

Board of Director's Meeting Minutes November 19, 2020

President Steve called the meeting to order at 2:00 P.M. Via Zoom

Members Present – Pat Chace, Tom Flinn, Steve Rogers & Ron Yamato. Member Absent - Roger Young

Resolution of the Chantarelle Board of Directors -

Resolved that Treasurer Ron Yamato of the Chantarelle Board of Directors open a 12 month CD with Redwood Credit Union in an approximate amount of \$86,000. Funds will be from closing the West America account and Steve Rogers, Ron Yamato and Tom Flinn will be the authorized signers. Resolution passed unanimously.

Adjournment -

Moved (Pat), seconded (Tom) and passed to adjourn at 2:10 P.M.

Respectfully submitted

Roger Young
Chantarelle HOA
Secretary